

# Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

## PUNCAK NIAGA HOLDINGS BERHAD

### Particulars of substantial Securities Holder

Name TAN SRI ROZALI BIN ISMAIL  
 Nationality/Country of incorporation Malaysia  
 Descriptions (Class) Ordinary Shares

### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	27 Jun 2018	21,600,000	Transferred	Deemed Interest
	<b>Name of registered holder</b>	HLIB Nominees (Tempatan) Sdn Bhd [Beneficial owner:- Corporate Line (M) Sdn Bhd (172689-H)]		
	<b>Address of registered holder</b>	Level 30, Menara Hong Leong, No.6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur		
	<b>Description of "Others" Type of Transaction</b>			

**Circumstances by reason of which change has occurred** Transfer of shares from nominee company [HLIB Nominees (Tempatan) Sdn Bhd] to beneficial owner [Corporate Line (M) Sdn Bhd].

**Nature of interest** Deemed Interest

**Direct (units)** 1,901,900

**Direct (%)** 0.425

**Indirect/deemed interest (units)** 175,140,824

**Indirect/deemed interest (%)** 39.16

**Total no of securities after change** 177,042,724

**Date of notice** 29 Jun 2018

**Date notice received by Listed Issuer** 09 Jul 2018

#### Remarks :

Total no. of securities held after the above transaction:-

Ordinary shares:-

- Tan Sri Rozali Bin Ismail 1,901,900
- Central Plus (M) Sdn Bhd (183535-W) 105,710,335 (a)
- Corporate Line (M) Sdn Bhd (172689-H) 69,430,489 (a)

#### 4. Nominee Name:-

(i) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)  
 [Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 0 (a)

177,042,724  
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(a) Deemed interest by virtue of 100% shareholding interests each in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	09 Jul 2018
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-09072018-00083